

MEETING NOTICE
AND
AGENDA

**CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD
PARKS, AND COASTAL PROTECTION ACT FINANCE COMMITTEE**

The California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection
Act of 2002

<p>State Treasurer's Office Conference Room 110 915 Capitol Mall Sacramento, California January 17, 2007 10:00 AM (or upon adjournment of the Pooled Money Investment Board meeting)</p>
--

1. Call Meeting to Order
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
3. Approve the February 18, 2004 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee Minutes.
4. Consideration of Resolution VI under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (i) amending the provisions of Resolution IV (2004) authorizing the issuance of State of California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection bonds or commercial paper notes in the principal amount not to exceed \$908,060,000, and (ii) authorizing the issuance of State of California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection bonds or commercial paper notes in the principal amount not to exceed (a) the remaining principal amount unissued under Resolution IV of \$908,060,000, and (b) an additional principal amount not to exceed \$218,394,000, for a total principal amount not to exceed \$1,126,454,000.
5. Consideration of Resolution VII under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 authorizing the issuance of State of California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection refunding bonds in the principal amount of not to exceed \$1,126,454,000.
6. Other non-action items
7. Public Comment

8. Adjournment

The California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Therese Stiffler, no later than five calendar days before the meeting at (916) 653-9947 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Therese Stiffler of the Dept. of Parks and Recreation, 1416 Ninth Street, Room 1051, Sacramento, CA 95814 at (916) 653-9947 or to Tim Aguirre of the State Treasurer's Office, 915 Capitol mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda is also available via our website at. <http://www.parks.ca.gov>.

State of California
M E M O R A N D U M

The Resources Agency

Date: January 5, 2007

To: All Interested Parties

From: Therese Stiffler, Secretary
Department of Parks and Recreation

Subject: **January 17, 2007 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee Meeting**

A meeting of the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee has been scheduled for 10:00 A.M. (or upon adjournment of the Pooled Money Investment Board meeting) on Wednesday, January 17, 2007, in the State Treasurer's Office, 915 Capitol Mall, Room 110, Sacramento, for the following bond act(s):

California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.

The California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing the notice and information given to the members of the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee in the appropriate alternative formats when requested. If you need further assistance, you may contact Therese Stiffler no later than five calendar days before the meeting at (916) 653-9947 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Therese Stiffler of the Department of Parks and Recreation, 1416 Ninth Street, Room 1051, Sacramento, CA 95814 at (916) 653-9947 or to Tim Aguirre of the State Treasurer's Office, 915 Capitol mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted to the website at <http://www.parks.ca.gov>.